



**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF
THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE
GENSLER**

**500 SOUTH FIGUEROA STREET
LOS ANGELES, CA 90071**

*(The Jewel Box Building is between Flower & Figueroa -
between City National Bank Towers)*

<http://cityselection.lacounty.gov>

Thursday, December 6, 2012

8:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-5769)

Attachments: [AUDIO](#)

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(11-4173)

Chairman Koehler called the meeting to order at 8:00 p.m. Roll call was taken by Guadalupe Duron, Commission Services Staff. There were 52 of the 88 cities of the Los Angeles County that were duly represented, constituting a quorum for the December 6, 2012 meeting.

Attachments: [MEMBERS PRESENT](#)

I. ADMINISTRATIVE MATTER

1. Approval of the June 7, 2012 Minutes. (Continued from meeting of October 4, 2012) (12-4231)

On motion of Councilmember John Fasana, City of Duarte, seconded by Councilmember Corey Calaycay, City of Claremont, the minutes from the meeting of June 7, 2012 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

2. Ratification of appointment of Mayor Diane DuBois, City of Lakewood, to the Southeast Long Beach Sector of the MTA, for a 4-year term expiring on January 1, 2017. (12-5030)

Chairman Koehler explained to the Committee that the appointment to MTA requires a majority weighted vote. In all votes, each city shall have a weighted vote according to its population.

Chairman Koehler called for a motion from the floor to conduct the voting process to ratify the reappointment of Mayor Diane Dubois, City of Lakewood, to MTA, representing the Southeast Long Beach Sector. Mayor William De Witt, City of South Gate, moved to proceed with the voting process for the reappointment; the motion was seconded by Councilmember Larry Forester, City of Signal Hills. There being no further discussion and/or remarks from the floor the motion by Mayor William De Witt, City of South Gate, was unanimously carried.

A roll call vote was conducted by Commission Services Staff. Mayor Diane Dubois received a majority weighted vote of 305 in excess of the 250 weighted vote required for reappointment. The City Selection Committee ratified the reappointment of Mayor Diane Dubois, City of Lakewood, to MTA for a 4-year term ending on January 1, 2017 representing the Southeast Long Beach Sector.

3. Ratification of appointment of Council Member Ara Najarian, City of Glendale, to the North County/San Fernando Valley Sector of the MTA, for a 4-year term expiring January 1, 2017. (12-5031)

Chairman Koehler called for a motion from the floor to conduct the voting process to ratify the reappointment of Councilmember Ara Najarian, City of Glendale, to MTA, representing the North County/San Fernando Valley Sector. Mayor Michael Cacciotti, City of South Pasadena, moved to proceed with the voting process for reappointment; the motion was seconded by Councilmember John Harabedian, City of Sierra Madre. Following remarks from the floor, the motion was unanimously carried.

A roll call vote was conducted by Commission Services Staff. Councilmember Ara Najarian, City of Glendale, received a total of 231 weighted vote falling short of the 250 weighted vote required for ratification by the City Selection Committee for reappointment to MTA. Following remarks from the floor, Vice Mayor Gene Daniels, City of Paramount, opted to change his vote from "no" to a "yes."

Mayor Dave Golonski, City of Burbank moved to reconsider Vice Mayor Gene Daniels' vote from "no" to a "yes." The motion was seconded by Mayor Lou Lamont, City of Malibu; Vice Mayor Gene Daniels's vote was changed from "no" to a "yes." There being no further reconsideration from the floor, Councilmember Ara Najarian, City of Glendale, received a total weighted vote of 236 still short of the required weighted vote for ratification of appointment.

The City Selection Committee was unable to ratify the reappointment of Councilmember Ara Najarian, City of Glendale, to MTA for a four-year term ending January 1, 2017.

- 4. Nominations for an appointment to the California Coastal Commission. (12-5160)**

Chairman Koehler advised the Committee that also on the agenda was the nomination for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. Mayor Susan Brooks, City of Rancho Palos Verdes, moved to proceed with the nomination process; seconded by Mayor Pro Tem John Goodhart, City of Palos Verdes Estates; unanimously carried, Chairman Koehler called for nominations from the floor.

On motion of Mayor Susan Brooks, City of Rancho Palos Verdes, seconded by Mayor Pro Tem John Goodhart, City of Palos Verdes Estates; Councilmember Jim Knight, City of Rancho Palos Verdes, was nominated.

On motion of Mayor Lou La Monte, City of Malibu, seconded by Mayor Ling-Ling Chang, City of Diamond Bar; Councilmember John Sibert, City of Malibu, was nominated.

On motion of Mayor Pro Tem Walter Allen, III, City of Covina, seconded by Mayor Manuel Lozano, City of Baldwin Park; Mayor Pro Tem Angel Carrillo, City of Azusa, was nominated.

There being no further nominations from the floor, nominations were closed. On motion of Mayor Susan Brooks, City of Rancho Palos Verdes, seconded by Councilmember John Fasana, City of Duarte, and unanimously carried, all nominations were approved by acclamation. The names of the nominees will be submitted to the Senate Rules Committee to be considered for appointment.

Attachments: [SUPPORTING DOCUMENT](#)

- 5. Appointment of one (1) member as Chairman for the City Selection Committee, for a two-year term expiring on December 26, 2014. (Continued from meeting of October 4, 2012.) (12-4233)**

Chairman Koehler called for nominations from the floor for the office of Chairman, City Selection Committee. On motion of Councilmember John Fasana, City of Duarte, seconded by Mayor Manuel Lozano, City of

Baldwin Park, unanimously carried, Councilmember William Koehler, City of Agoura Hills, was nominated and reappointed by acclamation as Chairman of the City Selection Committee for a 2-year term ending in December 26, 2014.

Attachments: [SUPPORTING DOCUMENT](#)

6. Appointment of one (1) member as Vice Chairman for the City Selection Committee for a two-year term expiring on December 26, 2014. (Continued from meeting of October 4, 2012.) (12-4234)

Chairman Koehler called for nominations from the floor for Vice Chairman, City Selection Committee. On motion of Councilmember Eugene Sun, City of San Marino, seconded by Mayor William De Witt, City of South Gate, unanimously carried, Mayor Manuel Lozano, City of Baldwin Park was nominated and reappointed by acclamation as the Vice Chairman of the City Selection Committee for a 2-year term ending December 26, 2014.

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Arcadia, Covina, Duarte, La Canada Flintridge, La Verne, San Dimas, San Gabriel and Temple City. Incumbent: Vacant (Continued from June 7, 2012 and October 4, 2012 meeting.) (11-0925)

Chairman Koehler called for a motion from the floor to appoint a member to the Library Commission representing the 5th District. On motion of Mayor Mike Gin, City of Redondo Beach, seconded by Mayor William De Witt, City of South Gate, and unanimously carried, Councilmember David Spence, City of La Canada/Flintridge, was nominated and appointed by acclamation to the Library Commission representing the 5th Supervisorial District for an unexpired two-year term ending April 30, 2013.

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

8. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Lindsey Horvath, City of West Hollywood) (Continued from June 7, 2012 and October 4, 2012 meeting.) (11-0960)

Chairman Koehler called for a motion from the floor to appoint a member

to the Library Commission representing the 3rd District. On motion of Mayor Ling-Ling Chang, City of Diamond Bar, seconded by Councilmember Rosa Perez, City of Huntington Park, and unanimously carried, Councilmember John Heilman, City of West Hollywood, was nominated and appointed by acclamation to the Library Commission representing the 3rd Supervisorial District for an unexpired two-year term ending April 30, 2014.

Attachments: [SUPPORTING DOCUMENT](#)

9. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Arcadia, Covina, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel and Temple City. Incumbent: Vacant (Continued from the June 7, 2012 and October 4, 2012 meeting.) (11-1430)

Chairman Koehler called for a motion from the floor to appoint a member to the Library Commission representing the 5th District for an unexpired two-year term ending April 30, 2013. There were no nominations from the floor; the item was tabled until the next meeting, tentatively set for February 7, 2013.

Attachments: [SUPPORTING DOCUMENT](#)
 [SUPPORTING DOCUMENT](#)

710. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Incumbent: Pamela Conley Ulich, City of Malibu (Continued from June 7, 2012 and October 4, 2012 meeting.) (12-1420)

Chairman Koehler called for a motion from the floor to appoint a member to the Library Commission representing the 3rd District. On motion of Mayor Ling-Ling Chang, City of Diamond Bar, seconded by Mayor Dave Golonski, City of Burbank, and unanimously carried, Mayor Laura Zahn Rosenthal of Malibu was nominated and appointed by acclamation to the Library Commission, representing the 3rd Supervisorial District, for a two-year term ending April 30, 2014.

Attachments: [SUPPORTING DOCUMENT](#)
 [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

11. Matters not on the posted agenda, to be discussed and (if requested) placed

on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda (12-4232)

There were no matters presented for a future agenda.

Public Comment

12. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (12-4235)

No members of the public addressed the Committee.

Adjournment

13. Adjournment of the meeting of December 6, 2012. (12-4236)

On motion of Councilmember Corey Calaycay, City of Claremont, seconded by Mayor Diane DuBois, City of Lakewood, unanimously carried, the meeting was adjourned at 8:53 p.m.

14. PLEASE CLICK ON THE LINK BELOW TO ACCESS THE PROXY FORM (12-4237)

Attachments: [CLICK HERE FOR MEMBERSHIP INFORMATION](#)
[CLICK HERE TO DOWNLOAD PROXY FORM](#)